

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

July 27, 2020
2:00 P.M. – Zoom Meeting

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	Meagan Zegarelli
5	Kara Hahn	Janet Taylor
7	Robert Calarco	Dennis Smith
8	Anthony Piccirillo	Rick Ammirati
12	Leslie Kennedy	Gina Coletti
14	Kevin J. McCaffrey	JoAnn Boettcher
16	Susan Berland	Jackie Merriweather
Executive Rep/Chair Planning		Jonathan Keyes Matthew Kapell

Representatives Absent:

3	Rudy Sunderman	Jon Siebert
4	Thomas Muratore	Robert Martinez
6	Sarah S. Anker	Martin Bailey
9	Samuel Gonzalez Jr.	Florence Joyner
10	Thomas Cilmi	Robert Moses Kuri
11	Steven J. Flotteron	Doris Kennedy
13	Robert Trotta	Charles Gardner
15	DuWayne Gregory	John Diliberto
17	Thomas P. Donnelly	Jennifer A. Casey
18	William Spencer	Walter Rabe

Also Attending:

Annette Brownell, Chief Office Assistant, Staff to Panel

Guests:

Christopher D'Antonio
Alex Wallach

Adopted: _____

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- I. Welcome: The meeting was called to order by Jonathan Keyes at 2:10 p.m.
- II. Consideration of the Minutes from January 27, 2020: Joanne Boettcher motioned, Dennis Smith seconded. Motion carried.
- III. Correspondence: Recent appointments of Martin Bailey for Legislative District 6, Legislator Anker, and Matt Kapell to replace Peter Lambert in Planning
- IV. Old Business: none
- V. New Business:
 - A. Round 18 Application review of supplemental information with SCDPW comments and panel discussion; scores due August 12, 2020
 - B. Discussion of Applications was recorded via Zoom, and Jonathan will make the recording available to the panel following the meeting.
- VI. Give and Take: Gina Coletti talked about PSEG grants to assist in outdoor dining design. Matt Kapell and Steven Shauger provided examples of outdoor dining through parklets in Greenport.
- VII. Public Portion: None

Meeting adjourned 3:00 pm. Joanne Boettcher motioned, Gina Coletti seconded. Motion carried.

2020 Schedule of Upcoming Meetings:

(H. Lee Dennison Bldg. or TBD)

August 17 to review scores